

HNTB Ohio, Inc., consulting engineers, appointed to provide traffic engineering services to add Franklin County traffic signals to the Columbus Traffic Signal System coordination project (Engineer) (\$155,215.00)

WHEREAS, the Franklin County Engineer has recommended that a contract be entered into with HNTB Ohio, Inc., consulting engineers, to provide traffic engineering services to add Franklin County traffic signals to the Columbus Traffic Signal System (CTSS) project; and

WHEREAS, HNTB Ohio, Inc. has submitted a contract for consulting services to assist the County Engineer by providing said engineering services; and

WHEREAS, the attached purchase order encumbrance for \$40,000 has been pre-certified as to the availability of funds by the Franklin County Auditor for payment in 2012, and the remainder of the contract balance will be encumbered in subsequent years;

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

Section 1) That HNTB Ohio, Inc. is hereby appointed to assist the Franklin County Engineer in providing traffic engineering services to add Franklin County traffic signals to the Columbus Traffic Signal System project, in a manner set forth in said agreement for a cost not to exceed one hundred fifty-five thousand two hundred fifteen dollars and zero cents (\$155,215.00), and the agreement is hereby approved and accepted and its execution is authorized by this Board.

Section 2) That the attached purchase order individually described on the accompanying Purchase Order Proof List and the attached contract with HNTB Ohio, Inc. are hereby approved in the amount listed.

DCR:TML:wr
Prepared By: Will/Carla
c: Engineer (CTSS – Phase C)